



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

May 1, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to crobles@mono.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) **APPROVAL OF MINUTES:**
Regular Meeting of April 17, 2007

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

3) **COUNTY ADMINISTRATIVE OFFICE**

Amendment of Insurance Program MOU's with CSAC-EIA (**Rita Sherman**)

RECOMMENDED ACTION: Approve and authorize Chairman of the Board of Supervisors to execute: 1) The Amendment to the Medical Malpractice Program MOU with CSAC-EIA. 2) The Amendment to the Excess Liability Program MOU with CSAC-EIA. 3) The Amendment to the Excess Workers' Compensation Program MOU with CSAC-EIA.

These amendments are the result of the 2006 CSAC Excess Insurance Authority restructure to incorporate the public entity membership. Fiscal Impact: None.

4) **DEPARTMENT OF FINANCE**

Budget Adjustment for Sheriff's Department Cal-MMET Grant (**Brian Muir**)

RECOMMENDED ACTION: 1. Approve budget increase in the Sheriff's Cal-MMET Grant budget due to the receipt of additional revenue. Fiscal Impact: \$1,053.00

REGULAR AGENDA

Approximately
20 Minutes

**COUNTY ADMINISTRATIVE OFFICE & COMMUNITY
DEVELOPMENT**

5) **Housing Authority Support (Dave Wilbrecht & Scott Burns)**

RECOMMENDED ACTION: Consider options for Housing Authority support services and provide any desired direction to staff. Fiscal Impact: Each option has yet to be determined financial implications. As options are more clearly defined, estimated costs and impacts can be determined.

Approximately
15 Minutes

BOARD OF SUPERVISORS

- 6) Defensible Space (**Fred Stump**)
RECOMMENDED ACTION: Receive presentation by fire chief(s) regarding property brush clearing and defensible space for fire prevention. Provide any desired direction to staff. Fiscal Impact: None.

Approximately
10 Minutes

MENTAL HEALTH

- 7) Multi-year Contract between the County of Mono and the State Department of Alcohol and Drug Programs (**Ann Gimpel**)
RECOMMENDED ACTION: 1) Approve County of Mono entry into a proposed contract with the State Department of Alcohol and Drug Programs for a multi-year contract spanning fiscal years 07-08 through 09-10 and authorize the designated County Alcohol and Drug Program Administrator, Ann Gimpel, Ph.D., to sign said contract on behalf of the County of Mono. 2) Authorize the designated Mono County Alcohol and Drug Administrator, Ann Gimpel, Ph.D., to sign amendments to this three-year contract as funding shifts occur. Fiscal Impact: \$486,296 per year for three years.

Approximately
15 Minutes

COMMUNITY DEVELOPMENT DEPARTMENT

- 8) Adopt proposed resolution for the Mono County Audio Tour. (**Gerry Le Francois**)
RECOMMENDED ACTION: Adopt proposed resolution authorizing the Chair's signature on an agreement with the State of California awarding a contract with the Eastern Sierra Institute for Collaborative Education (ESICE) for the Mono County Audio Tour. Fiscal Impact: RTIP: \$119,000.00 – General Fund: None.

ADJOURNMENT

Mono County Board of Supervisor's next regular session will be on **May 8, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

\$\$\$\$\$